EXHIBIT A TO RESOLUTION NO. 12912

CITY of TUCSON CONTRACT NO. 0236-85

CONSTRUCTION
INTERGOVERNMENTAL AGREEMENT
BETWEEN
THE STATE OF ARIZONA
AND
THE CITY OF TUCSON

THIS AGREEMENT, entered into pursuant to Arizona Revised Statutes, Section 11-951 through 11-954, by and between the STATE OF ARIZONA, acting by and through the ARIZONA DEPARTMENT OF TRANS-PORTATION, hereinafter called "STATE", and the CITY OF TUCSON, hereinafter called "CITY",

WHEREAS, the CITY is empowered by Arizona Revised Statutes Section 9-672 to enter the Agreement, and

WHEREAS, for the safety and protection of the traveling public, it is necessary and desirable that certain improvements be made on the State Highway System in the City. This work shall include but not be limited to the reconstruction/modernization of traffic signals on:

Broadway Boulevard at 6th Avenue (US 89)
Broadway Boulevard at Stone Avenue (US 89)

NOW, THEREFORE, in consideration of the mutual covenants hereinafter to be kept by the parties, it is mutually agreed as follows:

MO. 9995

FILED WITH SECRETARY OF STATE

Data Filed . 13-19-84

- 1. The City shall advertise for bids and award a contract for the modernization of the traffic signals at Broadway Blvd. at 6th Ave. and Broadway Blvd. at Stone Ave.
- 2. The State shall deposit with the City \$30,000 to cover their share of the modernization costs when the work is completed but no later than May 1, 1985.
- 3. This Agreement shall be considered as terminated when all conditions as set forth herein have been complied with and the traffic signals and other work is completed, in place, and functional.
- 4. All parties are hereby put on notice that this AGREEMENT is subject to cancellation by the Governor pursuant to Arizona Revised Statutes Section 38-511. Any dispute arising under this agreement shall be subject to arbitration in accordance with A.R.S. Section 12-1518, as amended.
- 5. This AGREEMENT shall be filed with the Secretary of State and shall become effective upon such filing.

	IN	WITNESS	WHEREOF	, the p	parties	have	execute	d this	Agree	ment	
thi	3	22nd	day o	f Oc	tober		1984.				
					STATE ARIZON	a depa	ZONA RTMENT	4	2		
					CITY O	F TUCS	Δ	C. Mu	rph,	Mayor	The state of the s
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CERTIFICATION OF ATTORNEY

Pursuant to A.R.S. §11-952D, the undersigned Assistant City Attorney for the City of Tucson, Arizona, has determined that the foregoing agreement is in proper form and is within the powers and authority of the City as granted under the laws of the State of Arizona.

DATED this 12 day of October, 1984.

Louise B. Stratton

Assistant City Attorney

RESOLUTION NO. 12912

RELATING TO TRAFFIC SIGNALIZATION; APPROVING AND AUTHORIZING EXECU-TION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPART-MENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MODERNIZATION AT BROADWAY/6TH AVENUE (U.S. 89) AND BROADWAY/STONE (U.S. 89).

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF TUCSON, ARIZONA, AS FOLLOWS:

SECTION 1. The Intergovernmental Agreement with the State of Arizona, Department of Transportation, attached hereto as Exhibit A, for State funding of two decorative signals along Broadway Boulevard, at 6th Avenue and Stone Avenue (U.S. 89), is hereby approved.

SECTION 2. The Mayor is authorized and directed to execute the said Exhibit A in as many counterparts as are necessary or desirable for and on behalf of the City of Tucson, and the City Clerk is authorized and directed to attest the same.

SECTION 3. The various City officers and employees are authorized and directed to perform all acts necessary or desirable to give effect to this resolution.

SECTION 4. WHEREAS, it is necessary for the preservation of the peace, health and safety of the City of Tucson that this resolution become immediately effective, an emergency is hereby declared to exist, and this resolution shall be effective immediately upon its passage and adoption.

PASSED, ADOPTED AND APPROVED by the Mayor and Council OCT 2 2 1984

of the City of Tucson, Arizona,_

ATTEST:

DANALA LAIGHT

ATTORNEY

REVIEWED BY:

LBS:jt 10/15/84 LBS

EXTRACT FROM THE MEETING OF THE MAYOR AND COUNCIL

OF THE CITY OF TUCSON, ARIZONA

The Mayor and Council of the City of Tucson met in regular session in the Council Chamber in the City Hall of the City of Tucson, Arizona, at 7:35 o'clock p.m., on the 22nd day of October, 1984, all members having been notified of the time and place hereof.

Present: Council Members Rodolfo C. Bejarano,

Brent L. Davis, George Miller, Charles Ford and

Eva Colunga; Vice Mayor Tom Volgy; Mayor Lewis C. Murphy; and City Clerk

Donald L. De Ment

Absent/Excused: None

The Mayor declared a quorum present.

ITEM 4: CONSENT AGENDA, ITEMS A THRU F

Item 4-F

STATE OF ARIZONA, DEPARTMENT OF INTERGOVERNMENTAL AGREEMENT: TRANSPORTATION, FOR TRAFFIC SIGNAL MODERNIZATION

- Report from City Manager OCT22-84-905
- Resolution No. 12912 relating to traffic signalization; approving and authorizing execution of an Intergovernmental Agreement with the Arizona Department of Transportation for traffic signal modernization at Broadway/6th Avenue (U.S. 89) and Broadway/Stone (U.S. 89).

City Manager's Communication No. 905 dated October 22, 1984 was received into and made a part of the record. It was moved by Vice Mayor Volgy and duly seconded that the matters on the consent agenda be approved and/or adopted and the proper action taken.

Upon roll call, the results were:

Aye: Council Members Bejarano, Davis, Miller, Ford and Colunga; Vice Mayor Volgy; and Mayor Murphy

Nay: None

Resolution No. 12912 was declared adopted by a roll call vote of 7 to 0.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said City this 24th day of October, 1984.



I, Donald L. De Ment, the duly appointed, qualified, and acting City Clerk of the City of Tucson, Arizona, do hereby certify that the foregoing is a true and correct extract from the meeting of the Mayor and Council of said City Held on the 22nd day of October, 1984, insofar as said minutes relate to matters set forth in the extract above and that a quorum was present at said meeting.

Certificate of Clerk

• City of Tucson •

State of Arizona		
County of Pima		ទទ

I, Donald L De Ment, the duly appointed and qualified City Clerk of the City of Tucson, Arizona, do hereby certify that the foregoing is a true, correct, and compared copy of Resolution No. 12912, which was passed and adopted by the Mayor and Council of the City of Tucson, Arizona, at a meeting held on the 22nd day of October, 19 84, at which a quorum was present, by the affirmative vote of not less than five-sixths of the Council, taken by ayes and noes

In Witness Whereot, I have hereunto set my hand and affixed the seal of the City of Tucson, Arizona, this 23rd day of October, 19 84

Total of ______ page(s) certified

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City Clark

US 89 (Stone Avenue) at Broadway
US 89 (6th Avenue) at Broadway
Signal Revamp - City of Tucson

RESOLUTION

BE IT RESOLVED on this 20 day of 20 levels, 1984, that I, W. A. Ordway, as Director, ARIZONA DEPARTMENT OF TRANSPORTATION, have determined that it is in the best interests of the State of Arizona that the DEPARTMENT OF TRANSPORTATION, acting by and through the Highways Division, enter into an Intergovernmental Agreement with the City of Tucson to participate in funding to modify existing signals by installing decorative signals and lighting support structures. The cost of our participation is \$30,000.00.

THEREFORE, authorization is hereby given to draft said Agreement which, upon completion, shall be submitted for approval and execution by the Chief Deputy State Engineer.

W. A. ORDWAY, Director

Arizona Department of Transportation



Attorney General

TRANSPORTATION DIVISION
1275 WEST WASHINGTON
PHOENIX. ARIZONA 85007
(602) 255-1680

ROBERT K. CORBIN

INTERGOVERNMENTAL AGREEMENT DETERMINATION

A. G. Contract No. <u>St-732</u>, which is an agreement between public agencies, has been reviewed pursuant to A.R.S. Sec. 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State or its agencies under the laws of the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 4th day of <u>December</u>, 1982.

ROBERT K. CORBIN Attorney General

Assistant Attorney General Transportation Division